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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**” or the “**Directors**”) of Wang On Properties Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Chin Wa Angus (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 25 January 2025. Mr. Cheung has confirmed that he has no disagreement with the Board or the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange regarding his resignation.

The Board further announces that Mr. Yiu Chi Man (“**Mr. Yiu**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under the Listing Rules and the Companies Ordinance with effect from 25 January 2025.

The biographical details of Mr. Yiu are as follows:

Mr. Yiu joined the Group in January 2024 and is currently an executive Director and the Chief Financial Officer of the Company. Mr. Yiu obtained a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University. He is a fellow member of Chartered Association of Certified Public Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants. Before joining the Group, Mr. Yiu was the Chief Financial Officer of a listed property developer for 10 years where he was responsible for financial, accounting and secretarial matters and was an audit partner of KPMG China with over 20 years’ experience of providing audit and advisory services to listed companies and multinational companies. Mr. Yiu is also a director of certain subsidiaries of the Group.

The Board would like to express its gratitude to Mr. Cheung for his valuable contribution to the Group during his tenure of office and also express its warmest welcome to Mr. Yiu on his new appointment.

By Order of the Board
WANG ON PROPERTIES LIMITED
宏安地產有限公司
Tang Ho Hong
Executive Director and Chief Executive Officer

Hong Kong, 24 January 2025

As at the date of this announcement, the Board comprises Mr. Tang Ho Hong, Ms. Ching Tak Won Teresa and Mr. Yiu Chi Man as executive Directors; and Dr. Chan Ho Wah Terence, Mr. Li Wing Sum Steven and Mr. Sung Tze Wah as independent non-executive Directors.